

AGENDA
CONOVER CITY COUNCIL MEETING

DECEMBER 3, 2007

7:30 P.M.

CALL TO ORDER:

MAYOR BRUCE R. ECKARD

ITEM 1: Approval of Minutes

Regular Meeting of November 5, 2007

PRESENTATION: Mayor Bruce R. Eckard
Exhibit 1

ITEM 2: Resolution 34-07 – Certificate of Achievement for the Newton-Conover High School Boys' Varsity Soccer Team - 2A State Soccer Champions

-

PRESENTATION: Mayor Bruce R. Eckard
Exhibit 2

ITEM 3: Report – City's Audit for Fiscal Year 2006-2007

-

PRESENTATION: Debora B. Wentz, CPA

-

ITEM 4: North Carolina Finance Agency Award for the Park at Cline Village

-

PRESENTATION: Mayor Bruce R. Eckard
Exhibit 3

-

ITEM 5: Public Hearing – Relating to Community Development Block Grant Applications under the CDBG Program – This public hearing is being held in order to receive citizen input in the development of Community Development Block Grant applications for the coming year.

PRESENTATION: Project Administrator Laurie Powell
Exhibit 4

-

ITEM 6: Ordinance 41-07 – Capital Project Ordinance – Community Revitalization CDBG Project- This Capital Project Ordinance funds the 2007 Community Revitalization CDBG Grant Project as awarded on November 2, 2007.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 5

ITEM 7: Ordinance 42-07 – Amending the 2007-2008 Budget Ordinance

This ordinance appropriates General Fund balance to provide local commitment to the 2007 Community Revitalization CDBG Project.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 6

ITEM 8: Resolution 35-07 – Policies and Guidelines for the Community Development Block Grant Program (CDBG Community Revitalization Grant)

-

PRESENTATION: Project Administrator Laurie Powell
Exhibit 7

ITEM 9: Contract – Agreement between the Western Piedmont Council of Governments and the City of Conover for the Provision of Grant Management Assistance – City of Conover Southeast Concentrated Needs Project

-

PRESENTATION: Project Administrator Laurie Powell
Exhibit 8

-

ITEM 10: Public Hearing – To Consider the Re-adoption of the Official Zoning Map
This public hearing is being held by the Conover City Council to consider the re-adoption of the Official Zoning Map, as referenced by Section 10.5 of the Conover Zoning Ordinance.

PRESENTATION: Interim Planning Director Lance Hight
PUBLIC HEARING: Mayor Bruce R. Eckard
Exhibit 9

PUBLIC HEARING: Mayor Bruce R. Eckard
Exhibit 14

ITEM 16: Ordinance 45-07 – Amending the Conover Zoning Ordinance and Zoning Map from City of Conover R-9A (Residential) to City of Conover P-1 (Office and Institution) Ervin Finger property located at 414 Thornburg Drive. PIN’s 3742-19-60-9419 and 3742-19-60-8531 containing approximately .99 acres +/-

PRESENTATION: City Attorney Martin Pannell
Exhibit 15

ITEM 17: North Carolina Parks and Recreation Trust Fund (PARTF) Grant Application for New Conover City Park

-

PRESENTATION: Interim Planning Director Lance Hight
Exhibit 16

-

-

-

-

ITEM 18: Ordinance 46-07 – Amending the 2007-2008 Budget Ordinance
This ordinance amends the 2007-2008 budget ordinance to provide funding for legal expenses incurred that were in excess of citizen contributions for the “Keep Open Exit 131” efforts.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 17

-

ITEM 19: Ordinance 47-07 – Amending the 2007-2008 Budget Ordinance
This ordinance amends the 2007-2008 budget ordinance by appropriating \$8,400.00 in the Unemployment Compensation Fund to pay unemployment claims in excess of amount budgeted.

PRESENTATION: Finance Director Vickie K. Schlichting

Exhibit 18

-

ITEM 20: Resolution 37-07 - Certifying the sufficiency of annexation petition for Scott Curtis Construction Company, Inc. property non-contiguous with the city limits located on St. Johns Church Road NE. PIN 3752-10-27-8466 containing approximately acres 10.04 +/-.

-

PRESENTATION: City Clerk Cara C. (Chris) Reed
Exhibit 19

-
ITEM 21: Resolution 38-07 - – Setting the date for public hearing on annexation request for Scott Curtis Construction Company, Inc. property non-contiguous with the city limits located on St. Johns Church Road NE. PIN 3752-10-27-8466 containing approximately acres 10.04 +/-.

-
PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 20

-
ITEM 22: Re-appointment of Trustees of the Firemen’s Relief Fund by the City Council
It is recommended that Johnny L. Spencer be re-appointed to serve as Trustee of the Firemen’s Relief Fund until January 1, 2010.

PRESENTATION: City Manager Donald E. Duncan, Jr.

-
ITEM 23: Report – Re-appointment of Trustee of the Firemen’s Relief Fund by the Conover Fire Department – Ray Hilderbran has been re-appointed to serve as Trustee of the Firemen’s Relief Fund until January 1, 2010.

PRESENTATION: City Manager Donald E. Duncan, Jr.

-
ITEM 24: Volunteer Firemen’s Certification
Annual certification of all eligible firemen submitted to the State of North Carolina per North Carolina General Statute 58-86-25.

PRESENTATION: Fire Chief J. Mark Hinson
Exhibit 21

ITEM 25: Tax Releases and Refunds

-
PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 22

-
ITEM 26: Presentation of Certificates of Appreciation for B. Stuart Terry, Franklin L. Travis and Phillip W. Hawn

PRESENTATION: Mayor Bruce R. Eckard

RECESS

The City of Conover holds all public meetings in accessible rooms. Special requests for accommodations should be submitted by individuals at least 48 hours before the scheduled meeting time.
